

**Council Chambers, Municipal Building, Baraboo, Wisconsin
Tuesday, May 28, 2019 – 7:00 p.m.**

Mayor Palm called the regular meeting of Council to order.

Roll call was taken.

Council Members Present: Wedekind, Kolb, Plautz, Sloan, Ellington, Alt, Kierzek, Thurow

Council Members Absent: Petty

Others Present: Chief Schauf, Clerk Zeman, Adm. Geick, Atty. Truman, C. Haggard, J. Bergin, W. Peterson, Diane Pillsbury, members of the press and others.

The Pledge of Allegiance was given.

Moved by Ellington, seconded by Alt and carried to approve the minutes of May 14, 2019.

Moved by Wedekind, seconded by Sloan and carried to approve the agenda.

Compliance with the Open Meeting Law was noted.

PRESENTATION- Beth Persche, Tony Kujawa, and Bekah Stelling, Library Board Trustees, presented the Library Expansion Proposal and Timeline.

PUBLIC HEARING

None Scheduled.

PUBLIC INVITED TO SPEAK – Carley Frey, 906 Center Street, Baraboo, spoke on behalf of the Baraboo Public Library and her wonderful experiences there. As of last summer, she has given 265 hours of her time as a volunteer at the library. She feels her numerous accomplishments are due to the time spent at the library and feels the community deserves to have more space to grow.

Doug Mering, 1605 Keith Street, Baraboo, feels there are many reasons to invest in the library. Baraboo, through the library expansion, can show that it is a leading voice in the creation of equitable access to information and knowledge for all of its citizens. It will also show further commitment to the children of this community. This new renovated space will be inviting to families, both those that currently live here but also those that are considering Baraboo as a destination for their families. He is asking that the Council place the library expansion on a current capital project with a 2021 construction start date.

Keri Olson, 1720 Elizabeth Street #4, Baraboo. The library is that unique City of Baraboo public institution, that single city facility that is visited daily by a broad swath of population regardless of social economic status. The library is that ideal third place, those common spaces aside from our homes and our places of school/work where people gather to be educated, enlightened, and entertained. Our library is also an economic driver that people considering a move to our community maybe positively influenced by the presence of a modern library as they are with quality schools and modern health care facilities. The library's board of trustees and staff has done all that has been asked of them and more, to include developing a strategic plan, surveying the community, and working with architects to create a design for the library's expansion that will serve the community well into the future. Tonight the City has received the design and hard numbers as to what the library would look like and what it would cost. Of all the libraries in our county, the Baraboo Public Library sadly stands out as not having received the attention, support, or resources to expand or renovate its facility for decades. The library has waited for years, consistently falling behind other priorities. Now needs to be the libraries time. She would implore the City to move the Baraboo Public Library expansion from its current 2028 position back to the original 2021 and to offer the greatest amount of financial support to this project as possible. You will be doing a tremendous service for our community, its economic vibrancy, its quality of life, and to the library's patrons of all ages and all social economic standings by making the Baraboo Public Library the next major capital project for the City of Baraboo.

Angela Witczak, 326 Badger Drive, Baraboo. As a single mother when she came to Baraboo, the library was not only a refuge for herself, but a place she could take her children. She is now a business owner here in town with children that continue to use the library every day. She is asking that the Council vote for the library, as it is not just an investment for the community, but an investment of the people here.

Marianne Cotter, 405 14th Ave, Baraboo, Pastor of the First United Methodist Church and here to speak in favor of moving up the library expansion project to 2021. She feels the library is a place where people of varying ages and background are treated equally and with respect and careful attention. The library acts like a town commons where the common good is promoted, networks are created, and everyone is on equal footing. The benefits of shared communal space where people can come together despite differences of background or life experiences are tremendous. It is in the interest of the City as a whole to build on the good work currently going on at the library by moving ahead with the planned renovation. If the City wants to continue to attract a variety of demographic groups to Baraboo, including millennial parents, the library expansion project will be put to the top of the list of priorities for capital expenditures.

James Cotter, 405 14th Ave, Baraboo. He feels the library is a marvelous institution but even more importantly for him is the people for whom the library is a critical resource. Not everyone has the resources, such as the internet, available to them.

Kathryn Calabrese, 507 2nd Street, Baraboo, is relatively new to Baraboo but has spent a lot of time at the library with her 4 year old granddaughter. If we do not start the library renovation in 2021, by the time it is completed her granddaughter will be a junior, almost finished with her education. She would like the Council to think of the children when they make this decision.

Sylvia Kriegel, E12581 State Rd 33, Baraboo did not wish to speak but is in favor of the 2021 expansion date.

Andrew Saiia, 421 Red Spruce Ave, Baraboo, has lived in Baraboo all of his life and has spent numerous hours volunteering at the library. He has seen the impact the library has had on the children in Baraboo. He really implores that more effort be put into bringing the library construction and renovation up to the 2021 date because regardless of the age, it impacts everyone. It is the influence of the workers at the library who have made him who he is today; a student government president at the University of Baraboo, WI.

Todd Wickus, 427 1st Street, Baraboo, is here today as a citizen, a downtown Baraboo business owner, and also a service director of Business Improvement District. From a business stand point of view, especially for downtown, this is a positive thing to happen and happen sooner than later.

Dee Marshall, 1346 Silver Drive, Baraboo quoted “the public library is the great equalizer”, spoken by Keith Richards. She is president of Downtown Baraboo Inc.. The membership feedback she has received regarding the library expansion is overwhelming. It would create a natural extension of our downtown, a stunning view from the downtown but it would also be a great resource for small businesses. Small businesses typically have many needs and not a lot of cash. The knowledge they can get from the library is very important for small businesses. One of the goals is to retain millennials, young families and educate our children. We want to bring back young people that have been to college and attract new young families and professions. She thinks that a modern, welcoming, beautiful library is one of the best things our community can do to make this happen.

Pamela Roland, 621 9th Ave, Baraboo, and her family have taken advantage of many opportunities with the library. The library space that we currently have is inadequate for the number of people that use these resources. The spaces and resources are stretched beyond those waiting to use them, including programming room space, computer access, and librarian assistants. Also, there is a need for additional community space. Study groups, community organization, and small non-profit meeting groups need a space to gather. One last thing she feels the Council should also consider is the amount of money that has already been invested in this. Please consider the nearly 18 years of planning for the library expansion and put it back on the City Capital Project plan for 2021.

Christopher Olson, E9991 Buckhorn Rd, Reedsburg, looks at the public library as the hub of our community with the expansion making our downtown more vibrant. The expansion would help our whole community reach and engage more and more families. We would be better educating all of our members of our community, which in turn should help our workforce development. He feels equity is the number one reason to support the expansion. There is a growing number of families that do not have access to the resources many in our community do. This would give those families more opportunities. It would help our economy and will create more of a draw for our community; more folks would want to live here. It is an investment in all of our people, in and around Baraboo. He thanked the library staff for all they do and the City Council for their consideration.

Rob Nelson, 318 Remington St, Baraboo. He is in full support of this expansion project. He understands there is competition for these funds. The library currently owns the property, has architectural plans, some funding available, and widespread community support. He feels it only makes sense to move this project back to the top of the list.

Ann Burton, 525 Hill St, Baraboo. She is in agreement with the comments that have been made tonight but wants to add that when there are tough decisions to be made sometimes we fret and stew over them but then later on we think "What was so tough about that"? If we make this decision now, it's not a decision we will regret.

Gerd Muehllehner, S6106 Freedom Rd, North Freedom raised his family in the area and frequented the library often. It is an interesting change when you realize young people moving away from the area. This town has been very good attracting businesses but the businesses look at how easy it is to attract young people to this area. Young people look at what the town has to offer, such as the library. If Baraboo wants to be the kind of town that young people want to move to, instead of leaving town, then the renovation of the library should be a high priority budget item.

Ursula Muehllehner, S6106 Freedom Rd, North Freedom took her kids to the library when they were little. More recently, she has taken her granddaughter to the summer program and while they had beautiful toys in the basement, the space was woefully inadequate. If you care about your citizens, your community then the next project will be a decent, big library.

Anna Krause, 104 Lieder St, North Freedom. As the current president of the Baraboo Area Literacy Council (BALC), she feels the services and programming the library provides would not be available to the adult learners that her organizations serves. She feels the library represents the best part of our community, what we have to offer and also what we have to give. The library is generally the first place English Language Learners (ELL) go to seek help in speaking, reading, and writing English. Sadly, most of their tutors cannot work with their learners because there is no space to do so. There all volunteer board and tutors have helped in the upwards of 1,000 people learn to speak, read, and write English better. Expanding the library would certainly provide more space for informational services and tutoring. The expansion can also continue to help level the playing field not only for the marginalized, but certainly for the new families, seniors, and growing young professional work force. The library and it's expansion is a legacy that speaks to the very best of our community.

Nancy Toberman, 423 4th Ave, Baraboo. As a new resident, and a young mother, the library was the first place she felt welcome and at home in Baraboo. To have the free, hands on resources is fantastic. Our library is a wonderful, vibrant and welcoming hub of our community and it deserves our support.

Josephine Toberman, 423 4th Ave, Baraboo, believes that the library has been a vital part of her life. The staff is some of the kindest and wisest people she has ever met, making the library a welcoming place to visit. During the summer months, the library has an amazing volunteer program that shows not only how much the teens love the library, but also shows the younger generations how great the library is. Many of her friends prefer libraries with newer technology, which makes her sad because Baraboo Public Library is such a warm and welcoming place. Moving the expansion date back to 2021 would be amazing.

Mayor Palm thanked everyone for coming out tonight, for the patience, for their preparation, and the

respect for others.

MAYOR'S COMMENTS

- The Mayor congratulated Patrol Officer Jonathan Connely on his 10th Anniversary with the Baraboo Police Department.
- The Mayor read the 2019 National Senior Health & Fitness Day Proclamation.
- Council & Department Heads Goal Setting Meeting on Wednesday, July 10, 2019 at 5:30pm.

CONSENT AGENDA

Resolution No. 19-36

THAT the Accounts Payable, in the amount of \$253,808.58 as recommended for payment by the Finance/Personnel Committee, be allowed and ordered paid.

Resolution No. 19-37

THAT, Greg Manson be appointed to the Baraboo Economic Development Commission (BEDC). Re-appoint Musa Ayar to the Baraboo Economic Development Commission (BEDC). Both BEDC appointments will serve until February 28, 2022.

Moved by Kolb, seconded by Wedekind and carried that the Consent Agenda be approved-8 ayes.

NEW BUSINESS

Resolutions:

Resolution No. 19-38

That the low bids of:

Gerke Excavating Inc	<u>\$1,288,713.94</u> – PROPOSAL A – Lake Street Reconstruction
Gerke Excavating Inc	<u>\$542,444.18</u> – PROPOSAL B – Washington Ave Reconstruction
D.L. Gasser	<u>\$173,493.75</u> – PROPOSAL C – Broadway Mill & Overlay

Are hereby accepted and all other bids are rejected.

Moved by Sloan, seconded by Kolb and carried that **Resolution No. 19-38** be approved-8 ayes.

Resolution No. 19-39

WHEREAS, The Greens Condominium was originally recorded in 2005,

AND WHEREAS, the Plan Commission approved Vintage Condominium plat, an 8-Unit Condominium Conditional located on the former expansion area of the Greens, located on the north side of Inverness Terrace Court, east of Walnut Street;

NOW, THEREFORE, BE IT RESOLVED that the Vintage Condominium plat, containing 8 proposed condominium units, is hereby granted final approval subject to the applicable provisions of Chapters 236 and 703 of the Wisconsin Statutes and Chapter 18 of the Baraboo Municipal Code of Ordinances and that all review fees be paid in full; and

THAT the Mayor and City Clerk are hereby authorized to sign the Vintage Condominium plat.

Moved by Ellington, seconded by Sloan and carried that **Resolution No. 19-39** be approved-8 ayes.

Resolution No. 19-40

WHEREAS, Federal monies are available under the Wisconsin Community Development Block Grant (CDBG) program, administered by the State of Wisconsin, Department of Administration, Division of Energy, Housing and Community Resources (DEHCR), for the improvement of public facilities (CDBG-PF); and

WHEREAS, after public meeting and due consideration, the Citizen Participation Committee has recommended that an application be submitted to the State of Wisconsin for the following project:

The Reconstruction of Lake Street from Walnut Street to Springbrook Drive

WHEREAS, the City Council authorized the submittal of the grant application at its March 26, 2019, meeting, and

WHEREAS, the State of Wisconsin has notified the City that it has been awarded a grant for the project in an amount up to \$799,527.67.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Baraboo does authorize the City Administrator and City Clerk to accept the award and for the City to provide the pre-agreement documents required for acceptance.

Moved by Wedekind, seconded by Kolb and carried that **Resolution No. 19-40** be approved-8 ayes.

Resolution No. 19-41

WHEREAS, the City of Baraboo currently has a lease agreement with American Tower Corporation (d/b/a Verizon Wireless, and previously owned by Alltel) for a cell phone tower located at the Jackson Property (HWY 33 East) owned by the City of Baraboo, and

WHEREAS, American Tower Corporation has been in compliance with the terms of the lease agreement, and

WHEREAS, American Tower Corporation recently reached out to the City to offer an amendment to the current lease, including the option of agreeing to extend the current lease and provide the City with a bonus of \$45,000 ("Option 3"), and

WHEREAS, the City's Finance Department, in conjunction with the City Administrator, reviewed the proposed amendments provided by American Tower Corporation and determined that the most advantageous option to the City is to accept Option 3, which will (i) extend the current lease agreement for six (6) additional 5-year terms, effective at the expiration of the ground lease, (ii) retain the current rent/escalation in full force and effect through the extended terms; and (iii) result in the City receiving a one-time payment of \$45,000 effective after mutual execution of new lease agreement.

NOW, THEREFORE, BE IT RESOLVED, the City execute the revised agreement with American Tower Corporation, and

BE IT FURTHER RESOLVED that the City Administrator and City Clerk are hereby authorized to execute the revised lease agreement on behalf of the City.

Moved by Ellington, seconded by Alt and carried that **Resolution No. 19-41** be approved-8 ayes.

2ND READING ORDINANCES

Moved by Sloan, seconded by Wedekind and carried unanimously to approve the 2nd reading of **Ordinance No. 2518** revising §7.02(2)(b)2 , the Official Traffic Map of the Baraboo Municipal Code to provide for designated parking stalls to be used by persons with a disability that limits or impairs the ability to walk on the north side of the 200 block of 4th Avenue.

Moved by Ellington, seconded by Sloan and carried to approve the 2nd reading of **Ordinance No. 2519** amending §§7.02(2)(b) and 7.03(3) of the Baraboo Municipal Code thereby providing that all traffic approaching the intersection of 5th & Oak come to a complete stop. 7 ayes, 1 nay (Wedekind)

Moved by Sloan, seconded by Plautz and carried unanimously to approve the 2nd reading of **Ordinance No. 2520** creating §7.09(3) of the Baraboo Municipal Code relating to a Limited Time Parking on 4th Avenue, from Broadway to Birch Street.

Moved by Sloan, seconded by Kolb and carried unanimously to approve the 2nd reading of **Ordinance No. 2521** amending §9.03 of the Baraboo Municipal Code relating to Throwing or Shooting of Arrows, Stones, and Other Missiles.

Moved by Sloan, seconded by Ellington and carried unanimously to amend the Ordinance and approve the 2nd reading of **Ordinance No. 2522** amending §1.10 of the Baraboo Municipal Code relating to the Office of the City Administrator. Amended to include:

- (3) DUTIES OF CITY ADMINISTRATOR. The Administrator shall be responsible for the proper coordination and administration of the business affairs of the City including, but not limited to:
- (a) Implement and carry out the ordinances, resolutions and directives of the Council and its Committees, and/or Mayor as applicable and appropriate, which require administrative implementation and reporting promptly any difficulties encountered and the progress and completion thereof.
 - (b) Establish administrative procedures to increase the effectiveness and efficiency of City government according to current best practices in local government.
 - (c) Keep informed concerning current federal, state, and county legislation and administrative rules affecting the City and submit appropriate reports and recommendations thereon to the Council.
 - (d) Represent the City in matters involving legislative and inter-governmental affairs as authorized and directed by the Mayor and Council.
 - (e) Act as public information officer for the City with the responsibility of ensuring that the news media are kept informed about the operations of the City and that all open meeting rules and regulations are followed.

- (f) Establish and maintain procedures to facilitate communications between citizens and City government, to assure that complaints, grievances, recommendations and other matters receive prompt attention by the responsible official, and to ensure that all such matters are expeditiously resolved.
- (g) Promote the economic well-being and growth of the City through public and private sector cooperation.
- (h) Provide leadership and direction in the development of short and long range plans; be responsible for and undertake planning and program analysis, including gathering, interpreting and preparing data for studies, reports and recommendations, and developing procedures, methods and techniques to meet the present and future needs of the City and to improve the efficiency, effectiveness and quality of services and programs provided by the City.
- (i) Attend all meetings of the Council, assisting the Mayor and the Council as necessary in the performance of their duties, and attend all meetings of the Standing and Special Committees of the Council if requested by the Mayor or Committee chairperson, and assist Committee members as necessary in the performance of their duties.
- (j) In coordination with the Mayor, the Council, and the Clerk, ensure that appropriate agendas are prepared for all meetings of the Council, all Council committees, and all other appropriate committees and commissions of the City, together with such supporting material as may be required, with nothing herein being construed to give the Administrator authority to limit or in any way prevent matters from being considered by the Council, or any of its committees and commissions. If action normally requiring Council approval is necessary at a time when the Council cannot meet, the Administrator shall receive directives from the Mayor.
- (k) Serve as personnel officer for the City and perform promptly, efficiently, and effectively the following personnel related duties, except as otherwise provided for by State Statute or City Ordinance. (*See, §43.58, Wis. Stat., for the powers and duties of the Library Board and §1.19 of this Code for the powers and duties of the Police and Fire Commission.*)
 - (i) Ensure compliance with all local, state and federal laws and regulations applicable to hiring and employment practices, including best safety practices.
 - (ii) Maintain complete and current personnel records, including specific job descriptions, for all City employees.
 - (iii) Coordinate and administer the City's compensation plan, develop classification and salary schedules, job evaluation and performance evaluation procedures and rating forms and recommend to the Council salaries and classifications for City employees covered by the compensation plan.

- (iv) Negotiate collective bargaining agreements and bring tentative agreements to the Council for ratification; monitor and ensure compliance with said agreements.

ADMINISTRATOR AND COUNCIL COMMENTS

Ald. Ellington thanked the Library Board for the information that was provided tonight.

REPORTS and MINUTES

The City officially acknowledges receipt and distribution of the following:

- **Monthly Reports:** April, 2019 – Treasurer & Fire Department

- **Minutes from the Following Meetings –**

Finance/Personnel Committee – Dennis Thurow Committee Room, #205

May 14, 2019

Members Present: Petty, Thurow, Sloan

Absent: none

Others Present: Mayor Palm, E. Geick, E. Truman, B. Zeman, C. Haggard, T. Pinion, J. Bergin

Call to Order –Ald. Petty called the meeting to order at 6:15 p.m. noting compliance with the Open Meeting Law. Moved by Sloan, seconded by Thurow to approve the minutes of April 23, 2019 and carried unanimously. Moved by Sloan, seconded by Thurow to approve the amended agenda. Motion carried unanimously.

Action Items

- a) **Accounts Payable** – Moved by Sloan seconded by Thurow to recommend to Council for approval of the accounts payable for **\$1,903,764.50**. Motion carried unanimously.
- b) **Accept bid for Asbestos Abatement at 314 Depot Street from Dirty Ducts Cleaning and Environmental, Inc in the amount of \$10,855.00** – T. Pinion explained that 314 Depot Street was one of the properties that the City acquired from the County through a tax deed foreclosure. In order to tear these buildings down, and follow the appropriate regulations, we need to abate the existing asbestos. Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council for action.
- c) **Land Purchase from United Methodist Church on behalf of the Baraboo Public Library** – J. Bergin explained that the Library Board would like to purchase a partial parcel of land. This purchase is required for the Library expansion. Atty. Truman also noted that because a partial parcel can only be sold to an owner of a companion lot, for titling purposes, it has to be the City of Baraboo. Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council for action.
- d) **Accept the permanent Storm Easement obtained from the Sauk County Agricultural Society, Inc.** – T. Pinion explained that this is in conjunction with the Washington Ave. construction project. There are two existing pipes along here; this easement would allow us to add a third pipe on the fairgrounds property with minimal amount of destruction or demolition to already existing improvements. Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council for action.
- e) **Amendments to § 1.10 of the Baraboo Municipal Code relating to the Office of the City Administrator** – Adm. Geick noted that himself, Atty. Truman, and Mayor Palm reviewed the Municipal Code and made some minor changes to make it more understandable for anyone coming in. Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council for action.
- f) **City Administrator's Position Description** – Adm. Geick noted that this is a cleanup of the job description. Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council for action.

Informational Items

- a) City Attorney's report on insurance claims
 - o Claim Denial – L Donald Dietzen requested approximately \$1,200 for damage to vehicle allegedly due to pothole

Adjournment – Moved by Sloan, seconded by Thurow and carried to adjourn at 6:33pm.

Baraboo Economic Development Commission

May 2, 2019

I. Call to Meeting to Order and Note Compliance with Open Meeting Law

Chair Jim Bowers called the meeting to order at 5:30 PM at the Baraboo Municipal Building, 101 South Blvd. Room 205, Baraboo, WI. The meeting was noticed in conformance with Wisconsin State Statutes regarding open meetings.

II. Roll Call

Present: Bowers, Alt, Caflisch, Johnson, Palm, Platt-Gibson, Reppen, Ryan, Wastlund, White

Absent: Umhoefer, Ayar, Taylor

Other: Patrick Cannon

III. Approve Agenda

Motion to approve the agenda as presented

Alt (1); Johnson (2)

Aye: All via voice vote

Nay: None

IV. Approve Minutes

Motion to approve the minutes for April 4, 2019

Alt (1); Johnson (2)

Aye: All via voice vote

Nay: None

V. Public Comment

No one from the public wished to speak at this time.

Introduction of Ms. Haley Ryan as a new BEDC member

Ms. Umhoefer's term is up and the Mayor is looking for someone from the STEM program to replace her

VI. Old Business

a. Updates on Development Activities

Mayor Palm indicated that Mr. Geick is planning on retiring in November, 2019. The city is working a recruitment process to fill the position. The Mayor also indicated that the City is looking to apply for Federal aid for a new fuel station at the airport. He also updated everyone on the 2019 road projects.

b. Updates from Plan Commission and Council

Mayor Palm gave a brief update on the State Joint Finance Committee action on the State budget.

c. Update from economic development partners and collaborators

- Ms. Platt-Gibson indicated that the Hospital has hired their 3rd orthopedic doctor. In addition their new OBGYN doctor has started.
- Ms. Ryan indicated that a group she is affiliated with is working on renewable energy programs
- Mr. Reppen indicated that the County Board is working on long term goals. Servo would also like to see the depot restored.
- Mr. White indicated that SCDC held their annual meeting. The Teacher Tour program has gained some success and they have toured Synergy. The SCDC office will be relocating on August 1, 2019 to the corner of Broadway and 8th.
- Mayor Palm speaking for Dr. Ayar indicated that the Grad's Gala has raised funds for the school. They have also announced that two new programs are being added. One in Business Administration and one in Agriculture.
- Ms. Wastlund indicated the CDA has a new Board member due to Mr. Zolper's resignation. The Discover Wisconsin show has been well received. The English as a second language program has expanded.
- Mr. Alt indicated that there is no planned activities on the Eastside study until the State has a more definite reconstruction schedule.
- Mr. Johnson indicated that the wet spring has made farming difficult to enter into the fields for planting. However, prices in the market have improved.
- Ms. Caflisch indicated that the Chamber has made offers to fill their vacant positions. The website is more focused on tourism.
- Mr. Bowers gave an update on the Homeless Shelter in West Baraboo. The Village is also concerned about the parking of the U-Haul equipment

d. Consideration of development of a strategic plan for BEDC

i. Ad Hoc Committee on Eastside Corridor Study

No updates waiting on DOT

ii. Ad Hoc Committee on Business Walk

BEDC is looking at a June 2020 Business Walk. BEDC will need to secure funding for the project.

VII. New Business

None

VII. Update Partner Presentation Schedule

The next BEDC meeting will be held at the Sauk County Law Enforcements Center at 5:00 pm. The Sheriff will provide a tour and an update on the current law enforcement needs throughout the area.

VIII. Commissioner and City Staff comments

Mr. Reppen would like a status update on the housing project on Lynn St.

IX. Adjournment

Motion to adjourn the meeting was made at 6:33 pm.

Alt (1); White (2)

Aye: All via voice vote

Nay: None

• Copies of these meeting minutes are on file in the Clerk's office:

Public Arts	04-25-19	Emergency Management	04-24-19
CDA	05-07-19	Ambulance	04-17-19
Police & Fire Comm.	04-08-19, 04-15-19, 04-18-19, 04-22-19, 04-30-19		

• Petitions and Correspondence Being Referred: None.**ADJOURNMENT**

Moved by Kolb, seconded by Wedekind, and carried on voice vote, that the meeting adjourn at 8:46pm.

Brenda Zeman, City Clerk